BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Gallagher for Senate and Kenneth Lancaster, in his official capacity as)	MUR 5709
freasurer	1	

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on January 29, 2009, the Commission decided by a vote of 5-1 to take the following actions in MUR 5709:

- 1. Accept the signed conciliation agreement with Gallagher for Senate and Kenneth Lancaster, in his official capacity as treasurer, as recommended in the General Counsel's Memorandum dated January 14, 2009.
- 2. Approve the appropriate letter.
- 3. Close the file.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Weintraub voted affirmatively for the decision. Commissioner Walther dissented.

Attest:

January 29, 2009

Mary W. Dove

Secretary of the Commission